

**BOARD OF LATAH COUNTY COMMISSIONERS'
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B
(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)**



MONDAY, JUNE 3, 2002

- 9:00 AM Elected Officials and Department Heads Regular Meeting
1. Switchboard coverage
 2. New, Ongoing, and Other Business
- 9:30 AM Request to canvass the votes for the May 28, 2002 Primary Election
- 9:45 AM Approve/Deny – For Review, Signature and Filing
1. Request to approve the Commissioners' Proceedings for the weeks of May 20 and 27, 2002
 2. File the Insurance Appraisal Reports prepared by Valuations Northwest, Inc.
 3. Request for an Alcohol Beverage License by Tina Stamper, dba Antelope Inn, 707 E. Main, Kendrick
 4. File a letter of support regarding a grant application by Deary Ambulance for a 100 watt repeater on McGary Butte
 5. File the resignation of Donald King, Detective Corporal, Sheriff, Department 04C, Line 03, effective June 7, 2002
 6. Request for a 3-year increment increase for Jennifer Sullivan, Detective, Sheriff, Department 04C, Line 04, effective June 1, 2002
 7. Request for a 10-year increment increase for Lisa Vines, Communications Corporal, Sheriff, Department 04D, Line 01, effective June 1, 2002
 8. Request for a 3-year increment increase for Thomas Edgley, Communications Specialist, Sheriff, Department 04D, Line 03, effective June 1, 2002
 9. File termination of Ian Kern, Reserve Deputy, Sheriff, Department 04F, Line 02, effective May 23, 2002
 10. Request to place on the Table of Organization, W. Clarence Schilt, Volunteer Chaplain, Sheriff, Department 04H, Line 03, effective May 28, 2002
 11. Request to sign the Federal Annual Certification Report for FY 98, 99, and 00 to the Department of Justice
 12. File Appendix C of the Latah County AED Protocol
 13. Request for Tuition Aid to North Idaho College by Jeremy Higley
 14. Request for an amendment to a tax cancellation in behalf of Platz Rev. Living Trust, RPD1290007001B
 15. Request to approve surplus of IS equipment
 16. Request to authorize a letter to NACo stating how the loss of PILT monies would affect the county
 17. File the Rotary Pavilion Profit and Loss statement from June 1, 2001 through May 29, 2002
 18. Request to certify the 2002 roll of the property tax reduction applications
- 10:45 AM Rural Development Budget Request and Regular Meeting, Chris Storhok
- 11:15 AM Planning & Building Regular Meeting, Michelle Fuson
- 11:45 AM Executive Session, Litigation
- 1:00 PM Humane Society Budget Request, Ken Butterfield
- 1:30 PM Senior Nutrition Program Budget Request, Nancy Sargent
- 2:00 PM Board of Community Guardians Budget Request, Janice O'Toole
- 2:30 PM Civil Counsel
1. Teleconference with Jim McNall, ICRMP re: Kendrick-Juliaetta Trail
 2. Signage on the Latah Trail, Andy Grant

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11:35 AM

3. Request to approve and submit the preliminary right-of-way acquisition plan for the Latah Trail project to ITD
 4. Herbicide use on county premises
 5. Draft Ordinance re: use of the Latah County Seal
 6. Professional Services Agreement with Steve Janzen
 7. Rotary Pavilion discussion, Mic Hess, Fran Maki
 8. Palouse Basin Aquifer Committee Memorandum of Understanding
 9. New, Ongoing, and Other Business
- 4:00 PM CEDA Budget Presentation, Ralph Marshall
- 4:30 PM Cooperative Extension Budget Presentation, David Barton
1. New, Ongoing, and Other business



WEDNESDAY, JUNE 5, 2002

- 9:00 AM Computer Arts, Inc. Meeting, Cliff Chapin, Dave Olson
1. New, Ongoing, and Other Business
- 9:30 AM Solid Waste Regular Meeting, Amanda Bashaw
1. Solid Waste Cabin Rate Exemption appeal. Jeffrey Carpenter
 2. New, Ongoing, and Other Business
- 10:00 AM BOCC Weekly Review
1. Parking Lot discussion, Michelle Fuson, Bill Belknap, Jim Kremer, Robin Eckmann
 2. Request to approve a grant application to the National Park Services by Latah Trail Foundation for trail signage
 3. New, Ongoing, and Other Business
 - Sign the acceptance of a Edward Byrne Grant in the amount of \$39,205.00 for the FY2002-2003 Latah County Sheriff's Office DUI Enforcement project.
 - Commit funds from the following budget line for the Grange Building Commercial Kitchen Project: Commissioner's 01-05-0406-0015 Rural Development Part time position at \$10,000; \$9,000 from 01-05-0523-00 Commissioner's rural project expense; from the Rural Development Budget \$2,000 from 01-22-0523-00 in project expense and \$2,500 from 01-22-0524-00 to serve as \$23,500 of county match for the application to the Idaho Rural Community Block Grant Application.
 - Approve submission of a grant application to the Idaho Rural Community Block Grant Program in the amount of \$101,353 to fund the construction of a commercial kitchen in the Grange building at the Latah County Fairgrounds.
 - Request to approve a Electrical Service Agreement and Right of Way Easement between Latah County and Clearwater Power Company for electrical hook-ups at Robinson Park RV sites
 - Request to include the county portion of the Kendrick-Juliaetta Trail into the County Parks System
- 11:00 AM Request for Indigent Funds
- 11:30 AM Court Assistance Office contract discussion, Frances Thompson, Robin Eckmann
- 12:30 PM Resolution/Lease signing – new Sheriff Department Vehicles
- 1:00 PM Clearwater Resource Conservation & Development Council Budget Presentation, Dan Pierce
- 1:30 PM Airport Budget Presentation, Robb Parrish
- 2:00 PM Latah Economic Development Council Budget Presentation, Barbara Richardson
- 2:30 PM Treasurer Budget Presentation, Les Proctor
- 3:00 PM Assessor Budget Presentation, Steve Fiscus
- 3:30 PM Solid Waste Budget Presentation, Amanda Bashaw
- 4:00 PM Request for a Tax Cancellation in behalf of Timothy Park, PPT-116

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4:30 PM Coroner Budget Request, Dan Schmidt



FRIDAY, JUNE 7, 2002

11:15 AM Executive Session, Property Acquisition

11:30 AM Pay Monthly Bills

11:35 AM

- Request to sign the annual budget agreement between Latah County and the University of Idaho for the Cooperative Extension Office
- Request to approve a County in-kind match on a grant application to the National Park Service by the Latah Foundation for trail signage
- Health Insurance Proposals reply from Moscow Insurance Agency

11:45 AM Executive Session, Pending Litigation



OTHER MEETINGS

TUESDAY, JUNE 4, 2002

8:00 AM Sheriff Staff Training, Room 2B, Courthouse

5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, JUNE 5, 2002

7:00 AM City/County/UI/School Breakfast, Wallace Quiet Room, UI

7:00 PM Zoning Commission, Room 2B, Courthouse

THURSDAY, JUNE 6, 2002

8:00 AM Mediation, Room 2B, Courthouse

1:00 PM Local Emergency Planning Committee, Room 2B, Courthouse

SATURDAY, JUNE 8, 2002

8:00 AM Bow Hunter Education, Room 2B, Courthouse

AMENDED AGENDA

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